CITY COUNCIL, CITY OF LODI CITY HALL COUNCIL CHAMBERS WEDNESDAY, FEBRUARY 20, 1985

A regular meeting of the City Council of the City of Lodi was held beginning at 7:30 p.m. on Wednesday, February 20, 1985 in the City Hall Council Chambers.

ROLL CALL

Present:

Council Members - Pinkerton, Hinchman, Reid,

Olson & Snider (Mayor)

Absent .

Council Members - None

Also Present: City Manager Glaves, Assistant City Manager

Glenn, Community Development Director Schroeder, Public Works Director Ronsko, Utility Director Rice, Finance Director Holm, City Attorney Stein, and City Clerk Reimche

INVOCATION

The invocation was given by Rev. James Holm, Vinewood

Community Church

PLEIXE

The Pledge of Allegiance was led by Mayor Snider

PRESENTATIONS

Mayor Snider made the following presentations:

- a) Presented a Proclamation to Steve Pechin and Wes Fujitani proclaiming "National Engineers Week".
- b) Presented a Proclamation to Gwinnett Mitchell congratulating her on behalf of the Community on being named Lodi's Woman of the Year.

GIFT FROM LODI ARTS COMMISSION Mrs. Owinnett Mitchell, Chairman of the Lodi Arts Commission presented to the City of Lodi a framed gift of the winning post cards in the recent Lodi Arts Commission contest.

REQUEST FROM
CHAIRMAN OF
OLD LUHS SITE
FOUNDATION
REQUESTING CITY
MATCH FOR COST
OF REHABILITATION OF
COMMUNITY
EDUCATION
COMPLEX AT THE
HUTCHINS STREET
SQUARE SITE

A presentation was made by Dennis G. Bennett, Chairman, Old LUHS Site Foundation, requesting that the City of Lodi match, dollar for dollar, funds required for the rehabilitation of the proposed new Community Education Complex at Hutchins Street Square. The architect's estimated cost for the project is \$400,000.00. Council directed that this matter be placed on the Agenda for study at an Informal Informational Meeting and be placed on the Agenda for a Regular Council Meeting at the earliest appropriate time.

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CITY'S LIABILITY PROGRAM Following a presentation by Jim Elson of Max Elson Insurance, Inc., the City's Agent of Record, regarding the placement of the second \$10,000,00 layer on the City's liability program, Council, on motion of Mayor Snider, Olson second, determined not to place the subject second layer at this time; however, directed Mr. Elson to continue seeking quotations on this type of coverage.

REPORTS OF THE CITY MANAGER

In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Pinkerton, Olson second, approved the following actions hereinafter set forth.

CONSENT CALENDAR

CLAIMS

CLAIMS WERE APPROVED IN THE AMOUNT OF \$1,427,845.95

12552

ORDER ADOPTED VACATING RESER-VATION FOR FUTURE STREET COUNCIL ADOPTED CROER NO. 83-10 VACATING THE RESERVATION FOR A FUTURE STREET AS SHOWN ON MAP OF LOT 3, MAXWELL INDUSTRIAL PARK

ORDER NO. 83-10

PUBLIC HEARINGS

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Snider called for the Public Hearing to consider the recommended approval of the request of the Church of Jesus Christ of the Latter Day Saints to rezone a 6 acre parcel at 1510 West Century Boulevard (i.e. APN 058-210-06) from U-H, Unclassified Holding to R-1 Single-Family Residential.

The matter was introduced by Community Development Director James Schroeder who presented diagrams of the subject area and responded to questions as were posed by the Council.

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There were no persons in the audience wishing to speak on the matter, and the public portion of the hearing was closed.

REZONING OF 6
ACRE PARCEL AT
1510 WEST
CENTURY
BOULEVARD FROM
U-H TO R-1

Council Member Reid then moved for introduction of Ordinance No. 1346 rezoning a 6 acre parcel at 1510 West Century Boulevard, Lodi (i.e. APN 058-210-06) from U-H, Unclassified Holding to R-1, Single Family Residential. The motion was seconded by Mayor Pro Tempore Hinchman, and carried by unanimous vote.

ORD, NO. 1346 INTRODUCED

PLANNING COMMISSION

City Manager Glaves gave the following report of the Planning Commission meeting of February 11, 1985:

11/25

The Planning Commission -

ITEMS OF

 Conditionally approved the request of Baumbach and Piazza, Consulting Engineers, on behalf of Ronald D. Slate for a Tentative Parcel Map to divide the parcel at 400 North Cluff Avenue (APN 049-080-53) into two parts with Parcel "A" containing 2.49 acres and Parcel "B" containing 2.49 acres in an area zoned M-2, Heavy Industrial.

COMMUNICATIONS CITY CLERK

ABC LICENSES

Applications for the following Alcoholic Beverage License were received:

- a) Thrifty Corporation
 Thrifty Drug and Discount Store No. 703 300 West Kettleman Lane
 Lodi, CA
 Type 20 Off-sale beer and wine
- Thrifty Corporation
 Thrifty Drug and Discount Store No. 703 300 West Kettleman Lane
 Lodi, CA
 Off sale general
- c) Happy Steak
 John C. Hall/Michael J. Reed
 224 North Ham Lane
 Lodi, CA
 On sale beer and wine eating place

COMMENTS BY CITY COUNCIL MEMBERS

Mayor Pro Tempore Hinchman reminded the Community that the Lodi Public Library is open five nights a week, in a brief statement regarding the library.

COMMENTS BY THE PUBLIC ON NON AGENDA ITEMS

There were no persons in the audience wishing to speak under this segment of the agenda.

REPORTS OF THE CITY MANAGER

REGULAR CALENDAR

MEASURE "A" LAWSUIT UPDATE GIVEN BY CITY ATTORNEY

City Attorney Stein gave a brief update on the Measure "A" lawsuit and responded to questions regarding the subject as were posed by the Council

RESOLUTION AFFIRMING LODI AMBULANCE SERVICE RATES ADOPTED

Agenda item K-1 - "Request of Lodi Ambulance Service for a rate modification effective March 1, 1985" was introduced by Staff. Council was reminded that the following letter had been received from the Lodi Ambulance Service setting forth the proposed new rate schedule.

"This is to notify the City of Lodi of a rate modification we plan to implement as of March 1, 1985.

Mainly due to the Federal Health Care Finance Administration change in the billing policies of December, 1982, we are going to change all patient billing for Emergency Advanced Life Support or Emergency Basic Life Support, to an All-Inclusive Base Rate. Currently, Blue Cross and Blue Shield have requested us to bill in this manner, and other insurances will be following suit in the near future. Approximately 54% of all patients currently billed by this company are billed by using an All-Inclusive Base Rate. To standardize our billing procedure system, we feel it is important to adopt this policy.

The Basic Emergency Ambulance rate is currently \$137.00. This rate includes \$107.00 Base Rate, \$30.00 Emergency Rate. Advanced Life Support Base Rate averages out to \$259.45, which usually includes Base Rate \$107.00, Emergency Rate \$30.00, Advanced Life Support \$55.00, EKG \$40.00, Telemetry \$20.00, and miscellaneous ancillary charges. We will increase the Advanced Life Support rate to Medicare's maximum allowance of \$272.00. This is a 6% increase we feel necessary to cover costs for advanced medical care. Please note that our Advanced Life Support rate has not been increased since June of 1982.

We will be eliminating the Advanced Life Support charges of Telemetry, EKG, Heart/Lung Resuscitator, Resuscitator, Endotracheal Intubation, Medical Anti-Shock Trousers, Needle Thoracotomy, Needle Cricotracheotomy and Waiting Time.

Our basic ambulance rate of \$107.00 will be decreased to \$95.00 - an II% decrease. We feel that it is necessary to decrease this basic rate for the convenience of our users, as the cost of basic medical transportation is not as expensive as an emergency service due to the ability of our office to control and schedule these transfers.

A proposed rate schedule is included for your convenience. Should you have any questions pertaining to this change, please feel free to call me. .

Respectfully yours,

s/Michael Nilssen"

1983 SCHEDULE			1985	sa sa	HEDULE
BASE RATE/BASIC			BASI	E RA	TE/BASIC
1 Patient	\$ 107.00				\$95.00
2 Patients (each)	96.30				85.50
3 Patients (each)	90.95				80.75
MILEAGE (per mile)	6.00				6.00
NICHT CALL	28.00				28.00
(1) EMERGENCY	30.00	+	107.00	(1)	137.00
OXYGEN	20.00			•	20.00
WAITING TIME (per 15 min.)	15.00				omi t
ADVANCED LIFE SUPPORT					
ADVANCED LIFE SUPPORT	\$ 55.00			(2)	272.00
TELEMETRY	20.00				omi t
EKG	40.00				omi t
HEART/LUNG RESUSCITATOR	40.00				omi t
RESUSCITATOR	16.00				omi t
ENDOTRACHEAL INTUBATION	40.00				omi t
MED. ANTI-SHOCK TROUSERS	34.00				omi t
NEEDLE THORACOTOMY	75.00				omi t
NEEDLE CRICOTRACHEOTOMY	75.00				omi t

- (1) Current HCFA Billing procedure for Emergency Basic ambulance Base Rate which currently includes Base Rate \$107.00 and Emergency \$30.00, to total \$137.00.
- (2) Current HCFA Billing procedure for Emergency Advanced ambulance Base Rate \$107.00, Emergency \$30.00, Advanced Life Support \$55.00, EKG \$40.00, Telemetry \$20.00, and any other ancillary service in Advanced Life Support Category which usually total to \$259.45 on the average throughout 1983, 1984.

RES. NO. 85-32

ORDINANCE REPEALING EXISTING ORDINANCE AND REENACTING NEW ORDINANCE REGULATING THE USE AND OPERATION OF AMBULANCES UPON PUBLIC STREETS INTRODUCED

INTRODUCED

COUNCIL **AUTHORIZED** PURCHASE OF TEXT PROCESSING **EQUIPMENT**

Following discussion, with questions being directed to Staff, Council, on motion of Council Member Pinkerton, Olson second, adopted Resolution No. 85-32 affirming the Lodi Ambulance Service rates included in the Lodi Ambulance Letter heretofore set forth, which rates will become effective March 1, 1985.

Following introduction of the matter by the City Manager and City Attorney and discussion, Council, on motion of Council Member Reid, Hinchman second, introduced Ordinance No. 1347 -"An Ordinance of the City of Lodi repealing Ordinance No. 1306 and reenacting a new Ordinance regulating the use and operation of ambulances upon the public streets within the City of Lodi.

The motion carried by unanimous vote.

Following the presentation of a report by the City of Lodi Text Processing Team proposing that the City purchase the following IBM Text Processing equipment, Council, on motion of Council Member Reid, Olson second, authorized the purchase of the proposed equipment at a net cost of \$50,000, which amount includes contingencies and the resale of existing equipment.

Said purchases are to be charged to Revenue Sharing. Further, Council declared the existing word processing equipment and P.C. converting equipment as surplus equipment for resale.

9 3180 display stations to be located in the following departments:

Administration - 4 - Shared Printer

Community Development - 2) Shared Printer

Public Works - 2

Backup Maintenance Unit - 1

1 PC and Printer - Finance

1 PC and Printer - Library

RECESS

Mayor Snider declared a 5 minute recess and the Council reconvened at approximately 8:30 p.m.

ITEM REMOVED FROM THE AGENDA

With the tacit concurrence of the Council, Agenda item K-4 - "Approve Agreement to furnish and enhance 911 Emergency Service" was removed from the Agenda.

CITY TO CONTINUE
RETAINING FIRM
OF ERNST AND
WHINNEY TO
PERFORM CITY'S
AUDIT

Following introduction of the matter by Staff, and Council discussion, Council on motion of Council Member Pinkerton, Reid second, determined that the City would continue retaining the services of Ernst and Whinney to perform the City's audit.

RESOLUTION
ADOPTED RE
ACCESSING
SUMMARY
CRIMINAL
HISTORY
INFORMATION

Following introduction of the matter by the City Attorney, discussion and the response to questions as were posed by Council, Council, on motion of Mayor Pro Tempore Hinchman, Olson second, adopted Resolution No. 85-33 - "Resolution regarding accessing summary criminal history information for employment, licensing or certification purposes".

RES. NO. 85-33

4-WAY STOP SIGNS ESTABLISHED AT STOCKTON AND PINE STREETS Council was apprised that the intersection of Stockton and Pine Streets has warranted signals for several years. Because of the number and severity of accidents at that location, it appears that the installation of a 4-way stop as an interim measure would be very beneficial. The accident record for the last several years was presented to Council for its perusal.

A lengthy discussion followed with questions being directed to Staff.

RES. NO. 85-34

On motion of Mayor Pro Tempore Hinchman, Snider second, Council adopted Resolution No. 85-34 establishing 4-way stop signs at Stockton and Pine Streets. The motion carried by the following vote:

Ayes: Council Members - Hinchman, Olson, Reid, and

Snider (Mayor)

Noes: Council Members - Pinkerton

Absent: Council Members - None

Staff was requested to submit a report of the accidents that have occurred at the subject intersection to the Council six months from this date.

7:10/2

ELECTRIC RATE INCREASE APPROVED Agenda item K-8 - "Consideration of proposed electric utility rate increase" was introduced by Utility Director Henry J. Rice who apprised the Council that Lodi's retail electric rates were last adjusted in July, 1984. Since that time, the cost of the City's wholesale electricity has changed significantly. The City currently receives bulk power from at least three sources: NCPA (geothermal), PG&E and WAPA. These bulk power increases of approximately \$1.6 M represent a cost item over which we have no control and which must be passed through directly to the consumer. These increases are due to PG&E rate increases in January 1985, as well as WAPA increases in late 1984 and 1985.

In order to offset the increased cost of power, it is proposed to raise retail electric rates an average of 17%.

The residential rate (EA) has been set at City cost for 0-440 kwh, which is between 4.5% and 6% below PG&E's winter/summer average retail charge; consumption above 440 kwh has been set an average of 7% below PG&E. Commercial and Industrial rates are set approximately 7% below PG&E at benchmark levels of consumption, which are as follows:

Commercial/Small Industrial (EB) 1,550 kwh per month Intermediate Industrial (S-I) 33,800 kwh per month Large Industrial (S-II) 2,300,000 kwh per month

This proposal will increase annual revenue by approximately \$3.3 million.

FUTURE PLANS: Additional wholesale power supplier cost increases are anticipated; however, these proposed rates should remain stable so long as power supplier cost increases are modest.

Discussion followed with questions being directed to the City Manager and Utility Director Rice.

URGENCY ORDINANCE 1348 ADOPTED Mayor Pro Tempore Hinchman then moved for adoption of Urgency Ordinance No. 1348 - An Ordinance approving electric rate increases effective with utility bills prepared on or after March 1, 1985. The motion was seconded by Council Member Reid and carried by unanimous vote.

NEW CITY MANAGER APPOINTED BY COUNCIL

1104

Mayor Snider reported that in action taken at a Closed Session of the Lodi City Council held February 6, 1985, Thomas A. Peterson was appointed City Manager of the City of Lodi, effective April 1, 1985, by a unanimous vote of all Council Members present.

Present:

Council Members - Hinchman, Olson, Reid, and

Snider (Mayor)

Absent:

Council Members - Pinkerton

ORDINANCES

ORDINANCE NO. 1345 ADOPTED

Ordinance No. 1345 - An Ordinance of the City of Lodi establishing and providing for the regulation of burglary and robbery alarm systems having been introduced at a regular meeting of the Lodi City Council held February 6, 1985 was brought up for passage on motion of Council Member Pinkerton, Reid second. Second reading of the Ordinance was omitted after reading by title, and the Ordinance was then adopted and ordered to print by the following vote:

ORD, NO, 1345 ADOPTED Ayes:

Council Members - Pinkerton, Hinchman, Olson, Reid, and Snider (Mayor)

Noes:

Council Members - None

Absent:

Council Members - None

ADJOURNMENT

There being no further business to come before the Council Mayor Snider adjourned the meeting at approximately $9:40~\rm p.m.$

Attest:

M. Reimche

City Clerk